A special meeting of the East Granby Inland Wetland/Conservation Commission was held on Monday, March 19, 2018. Members present when Chairman George Cornelius called the meeting to order at 6:03 p.m. were John Rusnock, Daniel Methot, Frank Kilby, Russ Houghton and with alternates Trisha Rondeau and Jennifer Frank. John Febbroriello arrived at 6:08 p.m.

MINUTES
A motion was made by Daniel Methot and seconded by Frank Kilby to approve the minutes of 1/03/18 as submitted. The votes in favor were unanimous. Motion carried. (Jennifer Frank, John Rusnock & Trisha Rondeau did not vote as they were not present at the last meeting)

COMMUNICATIONS
The Commission also received:

**February**
- PZC 1/09/18 & 1/23/18 minutes
- Habitat
- Annual Report – Greenstone Hollow
- CT Wildlife
- Application #CC18-01 by Randall Wilson – 4 Lot subdivision on Holcomb Street

**March**
- Staff comments & Town Engineer email for Application #18-01 by Randall Wilson – 4 Lot subdivision on Holcomb Street
- PZC minutes 2/13/18
- Revised sheets for clearing limits for Application #18-01 by Randall Wilson – 4 Lot subdivision on Holcomb Street
- CT Wildlife

NEW BUSINESS

**A. R. Wilson - 4 Lot Subdivision/Holcomb Street (CC#18-01)**
(rec’d 2/07/18) (d/d 4/04/18)

Christian Alford, engineer & surveyor representing the applicant, reviewed the basics of the application. The property has an existing home and the proposal will create a total of four lots which will allow for three new homes. There are 3.8 acres of wetlands which have been flagged by Soil Scientist George Logan. He reviewed E&S controls, construction pads, well and septic locations. No new roads are proposed. He reviewed all reports and will comply with the recommendations of staff. He noted that a letter has been sent to the CT DEEP regarding their database for endangered species.

John Febbroriello arrived at 6:08 p.m.
It was noted that approval from the F.V.H.D. has been received. There was discussion on protection of the wetlands. Mr. Haynes explained that only portions of the septic systems are within the upland review so there will be little disturbance. The wetlands are to be preserved within a conservation easement. The proposed E&S controls are suitable.

Mr. Haynes reviewed his recommendations and those of the Town Engineer and F.V.H.D. There was discussion on well locations, water pollution from road salt and the distance of one septic field from the house.

A motion was made by Frank Kilby and seconded by John Rusnock to approve with conditions Application #CC18-01 by Randall Wilson for a regulated activity within an upland review for a four (4) lot subdivision for property at 138 Holcomb Street. The votes in favor were unanimous. Motion carried. (Trisha Rondeau and John Febbroriello did not vote – she was new to the Commission and he was late to a portion of the public hearing.)

OLD BUSINESS


B. Director of Community Development Report

a.) Administrative Approvals – Mr. Haynes reported on an addition to an existing horse stall at 62 South Main Street.

C. Election of Officers

A motion was made by John Rusnock and seconded by John Febbroriello to re-elect the current slate of officers for the 2018 year. Votes in favor were unanimous. Motion carried.

ADJOURNMENT

A motion was made by John Rusnock and seconded by Daniel Methot to adjourn the meeting at 6:27 p.m. Votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney
Land Use Administrative Assistant